



**A.C.S.C. MEETING MINUTES
2014 WINTER WORKSHOP
COLUMBIA, SC
SATURDAY - FEBRUARY 22, 2014**

I. CALL TO ORDER

Chairman Ken Akin called the Association of Carolina Shag Clubs Winter Workshop meeting to order in Columbia, SC on Saturday, February 22 at 10:01 a.m. Ken called upon Cecil Martin, President of Palmetto Shag Club, who welcomed everyone to Columbia and thanked everyone for their attendance. Ken welcomed all the new presidents and representatives who took the time to attend. Ken introduced the ACSC Officers, SOS Board Officers and the SOS Officers; noting that Dr. Phil Sawyer is in attendance. He also introduced Mary Gregory, the SOS Webmaster and Vicki and Paul Harrison, SOS Photographers and Facebook Administrator.

II. ELECTION – THREE (3) S.O.S. BOARD SEATS

Ken stated we are here to elect three (3) SOS Board Seats and will take nominations from the floor for the candidates. The nominator will have 2 minutes to speak on their behalf. After all nominations are taken, then the nominees will have 2 minutes to speak.

Ken opened the floor for nominations for the SOS Board seats. He asked for any nominations for the three (3) SOS Board seats. Vickie Harrison, OD Shag Club nominated Susan Harrell. Rosemary Parten, Sanford Area Shag Society nominated Dwayne Baggett. Doris Keaton, Steppin' Out Shag Club nominated Ronnie Gregory and AnnE Henry, First Coast Shag Club nominated Helen Still.

Ken asked if there were any additional nominees from the floor. Hearing none, a motion was made, seconded and approved to close the nominations. Ken invited the nominees to come up and speak a few minutes. Helen Still, Ronnie Gregory, Dwayne Baggett and Susan Harrell gave reasons and examples on why you should vote for them. Ken stated each eligible club should have a ballot in their packet and you can vote for only three (3).

III. MINUTES FROM MID WINTER

The Report of the minutes was given by Allen Henry. Allen asked if there were any corrections. Allen asked for Motion to accept the minutes. Two corrections noted. Minutes will be corrected to reflect these changes. Motion to accept the minutes as changed was made and seconded. Minutes approved.

IV. TREASURER'S REPORT

Allen Henry gave the ACSC Financial Report. The Balance as of January 1, 2014 is \$15,745.17, Membership dues is \$4,450.00, Total Receipts is \$4,500.30, Total Expenses is \$4,107.79 with a Balance as of February 12, 2014 of \$16,137.68. Allen asked for a Motion to accept. Motion seconded and all in favor was yes.

V. ICON RECIPIENTS

Judy Bennett, Co-Chairman of the Icon Committee, went over how an Icon is selected. There are five (5) Icons chosen each year. Judy noted that there were 20 nominations submitted this year. The 2014 are winners are **Ken Akin, CSRA Shag Club, Joan Byrnes, Richmond Shag Club, John Carpenter, Sandy Beach Shag Club, Joan Kimbro, Burlington Shag Club and Sandra Strader, Danville Shag Club.**

VI. A.C.S.C. CHAIRMAN'S REPORT

Ken called up Helen Still, Co-Chairman of CSRA Shag Club's 2014 Summer Workshop, to speak about this workshop. Ken continued by repeating the importance of the White Book. The White Book has valuable information such as By-Laws and forms which are in Section 10.

Ken mentioned the dates for Jr. SOS are July 15-19th and Karen Callahan noted that they had over 600 juniors last year. Jim Rose of the Association of DJ's thanked the ACSC and for shag clubs using the Association DJ's.

Ken noted that there will be the election of ACSC Officers at the Summer Workshop this July. Ken appointed a Nominating Committee comprised of Phil Turner, Chris Terrell and Marlene Pierce. Ken stated that after today any interested candidate should submit a nomination letter to this committee. The Committee will take these nominations and any others they see fit to have and report back at Spring SOS with a slate of officers and will take other nominations from the floor at that time. Ken noted that in your packet today is the contact information on these committee members. If you have a nomination, contact the nominating committee.

VII. A.C.S.C. VICE CHAIRMAN'S REPORT

Ken stated that Robin Morley has been working on the program for the Winter Workshop. Robin went over her thoughts and suggestions on documentation, rules, procedures, minutes, goals, etc. that her shag club, Sandy Beach, uses.

Robin called upon Foster McKinney, SOS Treasurer, to give a basic history of ACSC and SOS. Foster stated this will benefit the new shag club officers. Robin asked Dr. Sawyer and Miss Chick to stand up and be recognized. A standing ovation was given after Robin announced it was their 57th wedding anniversary. Robin then went over the resources available to shag clubs such as the ACSC White Book, the *Carefree Times*, and Shagdance.com.

Ken came forward and announced the results of the SOS Board election. Re-elected to the SOS Board were Helen Still and Ronnie Gregory. Susan Harrell was also elected to the SOS Board.

Helen summarized all aspects of the Charitable Foundation. She concluded her financial overview.

Robin said we were going to have three (3) clubs speak and share any advice that they might have. Lester Stokes, President of ShagAtlanta spoke about their shag club and things they do to make it better.

Break for Lunch and Return back at 1 PM.

Minette Thompson, President with the Steel City Boogie Club spoke about her shag club. Sharon Vaughn, President of Mountain Empire Shag Society spoke about her shag club. Robin closed by saying she hoped you enjoyed her presentation and will take this information back to your club.

VIII. S.O.S. CHAIRMAN'S REPORT

Ken called Helen Still for her SOS Chairman's Report. Helen thanked the Palmetto Shag Club for doing a great job on the workshop. She gave a recap of our accomplishments and those people that should be recognized. She mentioned AnnE Henry for her part in helping SOS get into the Guinness Book of World Records, Mary Gregory for website updates and recent addition of a President's page and Vickie and Paul Harrison for their team effort of taking pictures. Helen also acknowledged Judy Vick and Linda Solomon who run the Company Store.

Helen had Vickie Harrison come up to receive an award for her job capturing memories with pictures, working with the *Carefree Times* and updating

regularly the SOS Facebook website. Vickie has been the official SOS Photographer since 2007. Helen introduced spouses and significant others of the ACSC/SOS boards.

Don David updated the information on the 20th Annual parade and noted we will have a parade even with the construction. Helen recognized the Enhancement Committee.

Ron Whisenant, President of SOS, gave his report. Mid-Winter SOS card sales to the shag club: 2,300 cards for a deposit of \$69,000. Card Sales to the beach clubs: 1918 cards for a deposit of \$57,549. Mail and Internet sales: 302 cards for \$9,060. Total deposit to date \$135,610.

IX. OLD BUSINESS

No old business.

X. CLUB PARTY INFORMATION

Ken asked if anyone wanted to promote their club party between now and Spring Safari to come up and take a couple of minutes.

XI. ADJOURN

Ken asked for a motion to adjourn. It was seconded and passed.

A.C.S.C. Secretary